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Pfizer Inc., Warner-Lambert Company
(and its unincorporated division, Parke-Davis)

FILED

OCT 24 2002

JUDGE MARINA CORODEMUS

**JOANNE B. HOWERTON, personal
representative of the estate of CHARLIE FRANK
HOWERTON,**

Plaintiff(s),

v.

**PFIZER INC., WARNER-LAMBERT
COMPANY, PARKE-DAVIS, a division of
WARNER-LAMBERT; JANE/JOHN DOE A,B,C
and D, fictitious defendants,**

Defendants.

**SUPERIOR COURT OF NEW JERSEY
LAW DIVISION: MIDDLESEX COUNTY
DOCKET NO: L-9473-01 MT**

CASE CODE 246

**CIVIL ACTION
REZULIN LITIGATION**

**STIPULATION OF DISMISSAL WITH
PREJUDICE**

TO: Angelo J. Cifaldi, Esq.
Wilentz, Goldman & Spitzer, P.C.
90 Woodbridge Center Drive
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SIR:

This matter having been amicably resolved by and among the parties, it is hereby stipulated and agreed that the above-captioned action may be, and is hereby is, dismissed, with prejudice and without costs as to any party.

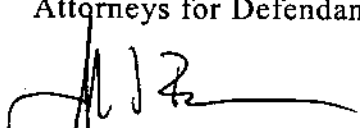
Wilentz Goldman & Spitzer, PA
Attorneys for Plaintiffs



Angelo J. Cifaldi
A Member of the Firm

Dated: September , 2002

McCARTER & ENGLISH, LLP
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John F. Brenner
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Dated: September 23, 2002